

REGULAR MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD

July 25, 2012

ROLL CALL

Vice Chairperson Chance calls the meeting of the Plumas-Sierra County Fair Board of Directors to order at 5:22 p.m. in the Mineral Building at the Plumas-Sierra County Fair Grounds. Directors Butterfield, Chance, Johnson, Joyce, Neer, and Olson are present. Director Abbott was tardy and Director Viscarra was absent and excused. Fair Manager John Steffanic is present. Administrative Assistant Willo Vieira is present.

APPROVAL OF THE AGENDA

Director Joyce makes a motion to approve the agenda for July 25, 2012. Motion seconded by Director Chance, motion carried unanimously.

APPROVAL OF THE MINUTES

June 27, 2012

Motion is made by Director Butterfield to approve the minutes of the June 27, 2012 meeting. Motion seconded by Director Joyce. Motion carried unanimously.

EXCUSAL OF DIRECTOR ABSENCES

Director Viscarra called and was excused.

INTRODUCTION OF THE PUBLIC

Laura Beaton of Feather River Publishing, Lori Simpson, Supervisor District 4, Jon Kennedy, Supervisor District 5, and Kathy Tedford, Fair Fiscal Technician.

PUBLIC COMMENT

None

CORRESPONDENCE

None

MANAGER'S REPORT

High Sierra Music Festival-

Manager Steffanic reported that High Sierra Music Festival did a good job cleaning up. They had an estimated peak attendance of 12,000.

Sponsorships-

Some of the major players in the local communities are sponsoring the fair and have committed to a two year sponsorship of the fair. Other businesses have stepped forward to provide goods and services.

COMMITTEE REPORTS

Finance Committee-

Chair, Director Butterfield gave the financial report. After reviewing the proposed budget Chair Butterfield reported that she did not see anything out of the ordinary. Supervisor Kennedy asked questions of the finance chair regarding the expense budget and if there was enough money in select line items. Overhead was the stated "wild card" in the budget as it was not included in this year's expense budget.

DIRECTOR'S REPORTS

No reports were given.

OLD BUSINESS

None

NEW BUSINESS

A. Pre-Fair Grounds Tour

The grounds tour began with Board photographs around the mobile kitchen donated by Eric Roosenschoon. The prize winning Sierra County barn display will be placed next to the look out tower. The Serpilio Hall has only two spaces left for commercial vendors. The Board was shown the banner on the Art Barn proclaiming it the Howard Heyden Art Barn for the 2012 Fair. The Art Barn will be supervised by the local art teachers and the Arts Commission.

Grandstand/Arena attractions will include the Bull Smackdown, Auto Races, and the Ryan Stevenson concert. The auto Enduro race has been cancelled due to the lack of vehicle participation. We are exploring the possibility of a bicycle enduro.

Next on the tour was the Volunteer Oasis and the educational pig by the American Valley Swine group. Manager Steffanic highlighted the signs that would be posted around the grounds. Other attractions will include the Quincy Volunteer Fire Department Fire Safe House, Kid's Area, and the Wold Amusement Stage. Sourdough Slim, a chain saw sculptor, and the Quincy High School Cow Plop Drop will be one day only shows.

ANNOUNCEMENTS

None

Adjourn

A motion to adjourn is made by Director Johnson and seconded by Director Abbott. Motion is carried unanimously. The Regular meeting of the Plumas-Sierra County Fair Board will be held on August 22, 2012 at 5:00 pm in the Mineral Building at the Plumas-Sierra County Fairgrounds. Meeting adjourned at 7:10 pm.

I, WILLO VIEIRA, DO HEREBY CERTIFY THAT THESE MINUTES OF THE JUNE 27, 2012 MEETING OF THE PLUMAS-SIERRA COUNTY FAIR BOARD OF DIRECTORS ARE ACCURATE AS RECORDED.

Willo Vieira
Administrative Assistant

John Steffanic
Fair Manager

Kenny Chance, Vice Chairperson
Plumas-Sierra County Fair Board